MINUTES

MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

COMMITTEE ON EDUCATION

Call to Order: By CHAIRMAN GAY ANN MASOLO, on March 22, 1999 at 3:00 P.M., in Room 312 - 1 Capitol.

ROLL CALL

Members Present:

Rep. Gay Ann Masolo, Chairman (R)

Rep. Bob Lawson, Vice Chairman (R)

Rep. Linda McCulloch, Vice Chairman (D)

Rep. Joan Andersen (R)

Rep. Tom Facey (D)

Rep. Kathleen Galvin-Halcro (D)

Rep. Kim Gillan (D)

Rep. John L. Holden (R)

Rep. Sam Kitzenberg (R)

Rep. Monica Lindeen (D)

Rep. Jeff Mangan (D)

Rep. Joe McKenney (R)

Rep. Mark Noennig (R)

Rep. Bill Rehbein (R)

Rep. Sam Rose (R)

Rep. Allan Walters (R)

Rep. Diana Wyatt (D)

Members Excused: Rep. Daniel Fuchs (R)

Members Absent: None.

Staff Present: Connie Erickson, Legislative Branch

Linda Scott, Committee Secretary

Please Note: These are summary minutes. Testimony and

discussion are paraphrased and condensed.

Committee Business Summary:

Hearing Dated:

Executive Action: SB 199; SB 393; SB 422; SB 69

EXECUTIVE ACTION ON SB 199

Motion: REP. LAWSON moved that SB 199 BE CONCURRED IN.

{Tape : 1; Side : A; Approx. Tape Counter : 2 - 5}

Discussion:

{Tape : 1; Side : A; Approx. Tape Counter : 6 - 41}

Motion/Vote: REP. LAWSON moved SB 199. Motion carried 16-1 with

Rep. Rehbein voting no.

{Tape : 1; Side : A; Approx. Tape Counter : 42 - 48}

Rep. Mangan will carry and present bill to House floor.

{Tape : 1; Side : A; Approx. Tape Counter : 49 - 50}

EXECUTIVE ACTION ON SB 393

Chairman Masolo opens Exec. Action on SB 393.

{Tape : 1; Side : A; Approx. Tape Counter : 51 - 52}

<u>Explanation</u> of Sub-Committee findings, by Rep. Joan Andersen, who chaired the Sub-Committee.

{Tape : 1; Side : A; Approx. Tape Counter : 53 - 92}

Clarification, questions and discussion:

{Tape : 1; Side : A; Approx. Tape Counter : 93 - 264}

Motion: REP. HOLDEN moved that SB 393 BE CONCURRED IN.

{Tape : 1; Side : A; Approx. Tape Counter : 265 - 267}

Motion: REP. ANDERSEN moved that SB 393 BE AMENDED.

{Tape : 1; Side : A; Approx. Tape Counter : 268 - 270}

Clarification by Connie Erickson:

{Tape : 1; Side : A; Approx. Tape Counter : 271 - 278}

Motion: REP. ANDERSEN moved SB 393 WITH CHANGED AMENDMENTS.

{Tape : 1; Side : A; Approx. Tape Counter : 279 - 289}

Clarification by Connie Erickson:

{Tape : 1; Side : A; Approx. Tape Counter : 292 - 312}

Motion: REP. LINDEEN moved CONCEPTUALIZE AMENDMENT TO SB 393.

{Tape : 1; Side : A; Approx. Tape Counter : 313 - 324}

Discussion, questions and clarification:

{Tape : 1; Side : A; Approx. Tape Counter : 325 - 406}

Motion: REP. LAWSON moved that SB 393 BE ADOPTED AS AMENDED.

{Tape : 1; Side : A; Approx. Tape Counter : 410 - 412}

Discussion, questions and clarification:

{Tape : 1; Side : A; Approx. Tape Counter : 414 - 463}

Motion: REP. REHBEIN SUGGESTS THE COMMITTEE SPLITS THE AMENDMENTS INTO #4 AND #5.

{Tape : 1; Side : A; Approx. Tape Counter : 465 - 472}

<u>Motion/Vote</u>: REP. REHBEIN moved **COMMITTEE ADOPT SUB-COMMITTEE AMENDMENT**. Motion carried unanimously.

{Tape : 1; Side : A; Approx. Tape Counter : 475 - 486}

<u>Discussion</u>, <u>questions</u> and <u>clarification</u>:

{Tape : 1; Side : A; Approx. Tape Counter : 487 - 490} {Tape : 1; Side : B; Approx. Tape Counter : 491 - 554}

Motion/Vote: REP. GILLAN moved AMENDMENT #4. Motion carried
14-3 with Reps. Holden, Rehbein, and Wyatt voting no.
{Tape : 1; Side : B; Approx. Tape Counter : 556 - 560}

Motion/Vote: REP. LAWSON moved AMENDMENT #5. Motion failed 13-4,
with Reps. McCulloch, Rose, Facey, and Walters voting no.
{Tape : 1; Side : B; Approx. Tape Counter : 564 - 584}

Motion/Vote: REP. LAWSON moved that SB 393 BE CONCURRED IN AS AMENDED. Motion passed 15-2 with Reps. Rose and Wyatt voting no. {Tape : 1; Side : B; Approx. Tape Counter : 586 - 602}

Rep. Joan Andersen will carry bill to the floor. {Tape : 1; Side : B; Approx. Tape Counter : 604 - 606}

EXECUTIVE ACTION ON SB 422

Rep. Mark Noennig opens discussion by moving to visual - easel presentation he will make to the Committee to fully illustrate SB 422.

{Tape : 1; Side : B; Approx. Tape Counter : 612 - 840}

Questions and answers between Rep. Noennig and members of the Committee.

{Tape : 1; Side : B; Approx. Tape Counter : 840 - 994} {Tape : 2; Side : A; Approx. Tape Counter : 1 - 84}

Motion/Vote: REP. HOLDEN moved that SB 422 BE TABLED. Motion
passed 15-2.

{Tape : 2; Side : A; Approx. Tape Counter : 86 - 92}

EXECUTIVE ACTION ON SB 134

Rep. Facey opens discussion on SB 134 using his Amendment.

{Tape : 2; Side : A; Approx. Tape Counter : 98 - 104}

Discussion while Rep. Lawson passes out SB 134 to members.

{Tape : 2; Side : A; Approx. Tape Counter : 105 - 109}

Rep. Facey passes out 'Facey Grey Bill-Amendment'.

{Tape : 2; Side : A; Approx. Tape Counter : 110 - 117}

Rep. Facey clarifies, then Rep. Noennig clarifies and reinforces.

{Tape : 2; Side : A; Approx. Tape Counter : 118 - 185}

Rep. Rehbein questions and clarifies.

{Tape : 2; Side : A; Approx. Tape Counter : 186 - 195}

Rep. Facey states, he will have Connie Erickson draft the Amendment and he will present to the floor of the House.

{Tape : 2; Side : A; Approx. Tape Counter : 205 - 212}

EXECUTIVE ACTION ON SB 69

Motion: REP. WYATT discussed REMOVING SB 69 FROM THE TABLE.

{Tape : 2; Side : A; Approx. Tape Counter : 213 - 278}

Motion/Vote: REP. LINDEEN moved SB 69 TO REMOVED FROM THE TABLE.

Motion carried 11-6 with Reps. Andersen, Rehbein, Walters,

Mazolo, Rose and Holden voting no.

{Tape : 2; Side : A; Approx. Tape Counter : 279 - 299}

Motion: REP. REHBEIN moved TO REMOVE O.P.I. AMENDMENTS.

{Tape : 2; Side : A; Approx. Tape Counter : 306 - 312}

Questions and answers and further clarification between Committee members and Connie Erickson.

{Tape : 2; Side : A; Approx. Tape Counter : 313 - 475}

Without objection from the Committee, Rep. McCulloch asks for fiscal clarification from Kathy Fabiano, O.P.I.

{Tape : 2; Side : A; Approx. Tape Counter : 476 - 484}

Rep. Lawson wants clarification about stripping the Amendments from SB 69.

{Tape : 2; Side : A; Approx. Tape Counter : 485 - 513}

Motion/Vote: REP. GILLAN moved on SB 69 TO STRIP THE AMENDMENTS.
Motion passed 11-6 with Reps. McCulloch, Gillan, Galvin-Halcro,
Lindeen, Mangan, and Noennig voting no.

{Tape : 2; Side : A; Approx. Tape Counter : 514 - 527}

Motion/Vote: REP. LAWSON moved that SB 69 BE CONCURRED IN.
Motion carried 10-7 with Reps. Andersen, Fuchs, Holden, Rehbein,
Rose, Walters, and Masolo voting no.

{Tape : 2; Side : A; Approx. Tape Counter : 528 - 537}

Rep. Wyatt will present SB 69 to the House Floor. {Tape : 2; Side : A; Approx. Tape Counter : 538 - 540}

Closing remarks of thanks to Sub-Committee, to Chairman Masolo for her job as Chairman. Plans laid for Education Committee/Session end dinner.

{Tape : 2; Side : A; Approx. Tape Counter : 542 - 566}

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Adjournment: 4:50 P.M.

REP. GAY ANN MASOLO, Chairman

LINDA SCOTT, Secretary

GM/LS

EXHIBIT (edh64aad)